



Agenda Item No. 8(A)(1)

Date: September 1, 2022

Honorable Chairman Jose "Pepe" Diaz To:

and Members, Board of County Commissioners

Daniella Levine Cava Mayor Levine Cava From:

Mayor

Subject: Ratification of Amendment No. 1 for Aviation Planning and Master Planning

Consultant Services; Miami-Dade Aviation Department Project No. E16-MDAD-04

#### **EXECUTIVE SUMMARY**

This agenda items seeks Board approval to ratify the execution of Amendment No. 1, which amends a Professional Services Agreement (PSA) between Miami-Dade County and Ricondo & Associates, Inc. (Ricondo) for Aviation Planning and Master Planning Consultant Services, increasing the agreement amount by \$500,000 for Miami-Dade Aviation Department (MDAD) Project No. E16-MDAD-04.

The PSA for Project No. E16-MDAD-04 was originally awarded by the Board of County Commissioners (Board) to Ricondo on April 4, 2017 via Resolution No. R-339-17 with a term of five years and a total compensation amount of \$5,513,750. Because contract funds were running low and the contract term was due to expire in April 2022, Amendment No. 1 to Contract No. E16-MDAD-04 was entered into in March 2022 through the County Mayor's delegated authority and is now on the Board's ratification agenda for approval. Amendment No. 1 provides for the continuity of aviation planning services until a replacement contract is awarded by the Board. A Request to Advertise was filed with Clerk of the Board on January 7, 2022 for two firms to provide the same professional planning services Ricondo has been providing through Project No. E16-MDAD-04. As a result of the competitive solicitation, two contract award recommendations will be placed on a Board committee agenda in a short time, which upon full Board approval will serve to replace the PSA for MDAD Project No. E16-MDAD-04.

#### RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) ratify the actions of the County Mayor or County Mayor's designee, pursuant to Ordinance No. 95-64, codified as Section 2-285(3) of the Code of Miami-Dade County in executing Amendment No. 1 to MDAD Project No. E16-MDAD-04, as identified herein and in Exhibit A, as attached.

#### **AMENDMENT NO. 1**

Amendment No. 1 amends the PSA with Ricondo for Aviation Planning and Master Planning Consultant Services, increasing the agreement amount by \$500,000 for MDAD Project No. E16-MDAD-04. This PSA was awarded by the Board on April 4, 2017 via Resolution No. R-339-17 to Ricondo with a term of five years and a total compensation amount of \$5,513,750.

On March 29, 2022, Amendment No.1 was executed and filed with the Clerk of the Board, it provides an additional \$500,000, increasing the total authorized contract amount to \$6,013,750. The scope of work in Amendment No. 1, like the original contract, provides for a wide variety of airport and aviation master professional planning services to ensure that Miami International Airport (MIA) and the County's General Aviation Airports (GAA), which includes Miami-Opa Locka Executive Airport (OPF), Miami Executive Airport (TMB), Miami Homestead General Aviation Airport (X51), and Dade-Collier Training Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners Page 2

and Transition Airport (TNT) comply with all federal, state, and local regulatory requirements. Additionally, the planning services provide for input to the "Strategic Airport Master Plan Study" for MIA and the GAA.

#### **DELEGATION OF AUTHORITY**

Pursuant to the provisions of Section 2-285 of the Miami-Dade County Code, the County Mayor or County Mayor's designee has the authority to execute and terminate the PSA and to resolve disputes. Moreover, pursuant to the provisions of Section 2-285(3) and subject to ratification by the Board, the County Mayor or County Mayor's designee has the authority to issue amendments for PSA's that do not exceed \$500,000 in the cumulative dollar amount nor exceed 15 percent of the contract price.

#### **SCOPE**

The impact of Amendment No. 1 is countywide as it involves the County's airport system, which includes MIA, OPF, TMB, X51, and TNT as shown in Exhibit A as attached.

Exhibit A also includes the details of Amendment No. 1 for which ratification is being requested. Exhibit A contains the information bulleted below:

- Department Name
- Contract Type
- Amendment Number
- Contract No. / Project No.
- Project Name
- Reassignment of Contractual Obligations
- Commission District
- Amendment Amount
- Funding Source
- Operations and Maintenance Costs
- Estimated Start / End Date
- Contract Measures: Small Business Enterprise (SBE) Goods and Services; SBE-Architectural and Engineering (A/E); SBE-Construction; and Community Workforce Program (CWP)
- Brief Project Description

#### FISCAL IMPACT/FUNDING SOURCE

Amendment No. 1 provides for an additional \$500,000 (for MDAD Project No. E16-MDAD-04), increasing the total contract capacity from \$5,513,750 to \$6,013,750. The funding source for the additional allocation is Aviation Proprietary Funds.

#### TRACK RECORD

MDAD's Division Director of Aviation Planning, Jose Ramos, will monitor the implementation of Amendment No. 1.

Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners Page 3

#### **COMPLIANCE DATA**

There is no history of violations for Ricondo in the County's Internal Services Department (ISD) Small Business Development (SBD) Division's database.

MDAD Project No. E16-MDAD-04 is in full compliance with the assigned Disadvantaged Business Enterprise (DBE) measure established for the PSA, which is a 25 percent Disadvantaged Business Enterprise - Services (DBE-Services) goal.

See SBD's compliance memo dated May 3, 2022, attached as Exhibit B, as well as Table A below which provides a breakdown of the DBE firms paid.

**Table A – DBE SUBCONSULTANTS** 

	Actual Confirmed	Actual Confirmed	Percent at
Firm Name	Paid	Paid	Award
ACAI Associates, Inc.	3.32%	\$176,305	2.72%
Aguirre Project Resources,			
LLC	2.33%	\$123,520	None
American Infrastructure			
Development, Inc.	1.23%	\$65,294	3.63%
Arora Engineers, Inc	2.32%	\$123,460	4.99%
Brown Group, Inc.	1.66%	\$88,131	1.54%
Faith Group, LLC	1.34%	\$70,945	1.81%
Illustrate My Design, LLC			
DBA IMD	3.63%	\$192,915	None
Newhouse and Associates,			
Inc.	5.93%	\$314,954	10.31%
Richard Garcia & Associates,			
Inc.	3.67%	\$194,880	None
Total	25.43%	\$1,033,969	25.00%

According to ISD's "Firm History Report," Ricondo has not been awarded any County contracts in the past three years. However, Ricondo was awarded four contracts with a value of \$12,543,500 during years 2013-2017. See Exhibit C as attached.

There are 25 evaluations for work performed for the County by Ricondo in ISD's Capital Improvements Information System (CIIS) database with an average rating of 4.0, which is indicative of superior performance. See Exhibit D as attached.

#### **BACKGROUND**

As stated previously, on April 4, 2017 the Board adopted Resolution No. R-339-17 awarding a professional services agreement entitled: "Professional Services Agreement Aviation Planning and Master Planning Consultant Services", Project No. E16-MDAD-04 to Ricondo with a term of five years (that expired in April 2022) and a total compensation amount of \$5,513,750. Under the umbrella of this contract, Ricondo has been providing a wide variety of airport and aviation master planning services that provide the necessary support for MDAD to meet all federal, state, and local regulatory requirements for

Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners Page 4

MIA, OPF, TMB, X51, and TNT. The planning services provided by Ricondo also include input to the "Strategic Airport Master Plan Study" for MIA and the GAA.

The additional allocation of \$500,000 provided through Amendment No. 1 was based on the assessment of the Department's operational needs. The professional aviation planning services being provided by Ricondo under Amendment No. 1 are listed below in Table B.

#### Table B.

Airspace planning study for Advanced Air Mobility (AAM) operations at MIA.

AAM technology, concept of operation, site selection and airspace analysis.

AAM space requirements and land use integration with MIA's long-term master plan.

Terminal planning studies (may include North Terminal system capacity study for specific systems, Central/South Terminal planning study for specific systems such as ticketing, security, gate assignments).

Capital Improvement Program planning support (changes in priorities, project justifications, presentations to Airlines Liaison Office (ALO) / Miami Airport Affairs Committee (MAAC)).

Ongoing Cargo Site Planning Refinements.

Planning, analysis, and studies in support of MIA's proposed vertical cargo solutions.

Amendment No. 1, attached as Exhibit E, has been executed by the County Mayor's designee in accordance with MDAD Ordinance No. 95-64. Copies are available upon request from MDAD's Governmental Affairs Division.

Attachments

Jimmy Morales

Chief Operations Officer

Exhibit A

Ratification of First Amendment Authorized by Ordinance No. 95-64

		MDAD	Dept. Name	
		Amendment	Contract Type	
		First Amendment	Amendment No.	
		E16- MDAD-04	Project No.	Contract No.
		Aviation Planning and Master Planning Consultant Services, for MDAD Project No. E16-MDAD-04.	Project Name	
		N/A	Reassignment of Contractual Obligations	
		Countywide	Commission District	
		\$ 500,000	Amendment Amount	
		Aviation Proprietary Funds	Funding Source	
		N/A	O&M Costs	
		Start Date: April 25, 2017; Completion Date: April 25, 2022.	Est. End Date	Est. Start Date
		N/A	SBE Goods & Services	
		25%	SBE/ DBE	Contract Measures
		N/A	SBE C	ct Mea
		N/A	SBE Construc- tion	sures
		N/A	CWP Pro- gram	
	5	The First Amendment, among other things, provides for a wide variety of airport and aviation master professional planning services to ensure that Miami International Airport and the County's General Aviation Airports comply with all federal, state, and local regulatory requirements.	Brief Project Description	

#### **Exhibit B**

Memorandum



Date:

May 3, 2022,

To:

Ralph Cutie, Director

Miami-Dade Aviation Department

From:

Gary Hartfield, Division Director

Internal Services Department

Small Business Development

Subject:

Contract No. E16-MDAD-04, Aviation Planning and Master Planning Consultant Services – First

Amendment to the Professional Engagement Agreement

The First Amendment to the Professional Engagement Agreement for Contract No. E16-MDAD-04, Aviation Planning and Master Planning Consultant Services for MDAD was reviewed for the application of Disadvantaged Business Enterprise (DBE) program measures. The Amendment increases the agreement amount by \$500,000, for the continued assessment of the Department's operational needs and remaining projects. The 25% Disadvantaged Business Enterprise – Services Program (DBE-Services) goal applies to this Amendment.

The project was reviewed for compliance with the 25% DBE goal. The lead consultant, Ricondo and Associates, Inc., has reported it had performed /requisition \$5,311,679.02 with total dollars paid to DBE subconsultants \$1,350,403.50 resulting in the achieved 25.423% DBE goal. The DBE-A/E certified firms meeting the goal are ACAI Associates, Inc., performing work at 2.72%, Aguirre Project Resources, LLC performing work at 2.33%, American Infrastructure Development, Inc., performing work at 3.63%, Arora Engineers, Inc., performing work at 4.99%, Brown & Phillips, Inc., performing work at 1.66%, Faith Group LLC performing work at 1.81%, Illustrate My Design, LLC DBA IMD, performing work at 3.63%, Newhouse & Associates, Inc., performing work at 10.31% and Richard Garcia & Associates, Inc., performing work at 3.67%.

Ricondo and Associates, Inc., has satisfied the contract's DBE-A/E subcontractor goal and is in compliance with the overall DBE-A/E measures established for this contract. The DBE-A/E total commitment to date is 25.423% above the 25% DBE-A/E measure.

The prime contractor Ricondo and Associates, Inc., is compliant with the projects DBE-A/E measures.

Please be advised that SBD staff review is for compliance with the DBE program only.

Should you have any questions or need any additional information, please do not hesitate to call Robert Parson, SBD Contract Compliance Officer 2 at (305) 375-3182.

c: B. Binns II, MDAD
Arlyn Rull, MDAD
Ken Pyatt, MDAD
Sergio San Miguel, MDAD
Sylvia Novela, MDAD
Andre Ragin, MDAD
L. Johnson, ISD

#### **Vendor Profile: Contracts**



General	Public Profile	Users	Commo	dity Code	es Cont	acts & Owners	Comments	Certifications	Contracts	Concessions	Site Visits	
Workforc	ce Comp/EEO	EDP Regi	strations	Docs	Reports							
Ricondo	Associates,	nc.							Syst	tem Vendor N	umber: <b>20</b> 0	06625

Listed below are the contracts to which this vendor is assigned.

Contr	acts as Prime Contractor					
Actions	Contract Number & Title	Prime Contact	Status	Dates	Award Amount	Paid Amount
<u>View</u>	E16-MDAD-05_0002: AVIATION PLANNING & PROGRAMMING CONSULTANT SERVICES FOR MDAD	Garrett Bond ( <u>change</u> )		7/6/2017 to 7/31/2022	\$5,513,750	\$4,798,345
<u>View</u>	E16-MDAD-04: AVIATION PLANNING AND MASTER PLANNING CONSULTANT SERVICES	Accounting Ricondo (change)		4/25/2017 to 4/25/2022	\$5,513,750	\$5,311,679
<u>View</u>	E13-MDAD-01_0002: AVIATION PLANNING CONSULTANT SERVICES (SIC 871)	Accounting Ricondo (change)		12/27/2013 to 12/27/2018	\$1,226,000	\$2,199,866
View	EDP-AV-SR-W014A: MIA MASTER PLANING	Garrett Bond ( <u>change</u> )	Closed	2/11/2016 to 1/31/2017	\$200,000	\$199,300
			Number of contract	s as prime: 4	\$12,453,500	\$12,509,190

#### **Contracts as Subcontractor**

No contracts assigned as a subcontractor.

<u>Customer Support</u>

Copyright © 2022 B2Gnow. All rights reserved.

Home | Print This Page | Print To PDF | Translate

Evaluation Date Start:	End:	Get Report
------------------------	------	------------

Exit Print

# Capital Improvements Information System Contractor Evaluations Report (All Contracts)

<u>Dept</u>	<u>Contract</u>	<u>Type</u>	Contractor / Architect Name	<u>Date</u>	Rater	<u>Period</u>	Rate
AV	M001A	PSA	Ricondo & Associates, Inc.	5/6/2008	Jose Ramos	Interim	<u>4.0</u>
AV	M001A	PSA	Ricondo & Associates, Inc.	4/5/2016	Winfred So	Interim	<u>4.0</u>
AV	E07-MDAD-01A	PSA	Ricondo & Associates, Inc.	4/6/2016	Winfred So	Project conclusion or closeout	<u>4.0</u>
AV	E13-MDAD-01A	PSA	Ricondo & Associates, Inc.	4/7/2016	Winfred So	Interim	<u>4.0</u>
AV	M001A	PSA	Ricondo & Associates, Inc.	12/5/2016	Winfred So	Interim	<u>4.0</u>
AV	E13-MDAD-01A	PSA	Ricondo & Associates, Inc.	8/2/2017	Winfred So	Interim	4.0
AV	E13-MDAD-01A	PSA	Ricondo & Associates, Inc.	10/19/2017	Winfred So	Completion of study or design	4.0
AV	E13-MDAD-01A	PSA	Ricondo & Associates, Inc.	8/14/2017	Winfred So	Completion of study or design	4.0
AV	E13-MDAD-01A	PSA	Ricondo & Associates, Inc.	12/10/2016	Winfred So	Completion of study or design	<u>4.0</u>
AV	E13-MDAD-01A	PSA	Ricondo & Associates, Inc.	2/23/2017	Winfred So	Completion of study or design	<u>4.0</u>
AV	E16-MDAD-	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Completion of study or design	<u>4.0</u>
	05A-Ricondo						
AV	E16-MDAD- 05A-Ricondo	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Interim	<u>4.0</u>
AV	E16-MDAD-	PSA	Ricondo & Associates, Inc.	0/10/2019	Winfred So	Completion of study or design	4.0
Av	05A-Ricondo	FSA	Nicolido & Associates, Ilic.	9/19/2010	Willined 30	Completion of study of design	4.0
AV	E16-MDAD-	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Interim	4.0
	05A-Ricondo		<del> </del>				
AV	E16-MDAD-	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Completion of study or design	4.0
	05A-Ricondo						
AV	E16-MDAD-	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Interim	<u>4.0</u>
	05A-Ricondo						
AV	E16-MDAD- 05A-Ricondo	PSA	Ricondo & Associates, Inc.	9/19/2018	Winfred So	Completion of study or design	<u>4.0</u>
AV	E16-MDAD-	PSA	Ricondo & Associates, Inc.	0/10/2018	Winfred So	Completion of study or design	4.0
Av	05A-Ricondo	FSA	Nicolido & Associates, Ilic.	9/19/2010	Willined 30	Completion of study of design	4.0
AV	E16-MDAD-	PSA	Ricondo & Associates, Inc.	6/12/2020	Winfred So	Completion of study or design	4.0
	05A-Ricondo					, ,	
AV	E16-MDAD-	PSA	Ricondo & Associates, Inc.	6/18/2020	Winfred So	Interim	4.0
	05A-Ricondo						
AV	E16-MDAD-	PSA	Ricondo & Associates, Inc.	6/16/2020	Winfred So	Completion of study or design	<u>4.0</u>
	05A-Ricondo	DO 4		0/0/0000	W. C. 10		
AV	E16-MDAD- 05A-Ricondo	PSA	Ricondo & Associates, Inc.	6/8/2020	Winfred So	Completion of study or design	<u>4.0</u>
AV	E16-MDAD-	PSA	Ricondo & Associates, Inc.	7/13/2020	Winfred So	Interim	4.0
/\v	05A-Ricondo	. 57	THOOTIGO & MOSOCIATOS, IIIO.	111012020	***************************************	momi	<u>-r.v</u>
AV	E16-MDAD-	PSA	Ricondo & Associates, Inc.	5/15/2020	Winfred So	Completion of study or design	4.0
	05A-Ricondo		<del></del>			. , , , , ,	
AV	E16-MDAD-	PSA	Ricondo & Associates, Inc.	4/23/2020	Winfred So	Interim	<u>4.0</u>
	05A-Ricondo						

Evaluation Count: 25 Contractors: 1 Average Evaluation: 4.0

Print Exit

#### Exhibit E

#### **AMENDMENT NO. 1**

Contract Number:

E16-MDAD-04

Contract Title:

Aviation Planning and Master Planning Consultant Services

Contractor:

Ricondo & Associates, Inc.

In accordance with the above referenced Agreement, this amendment when properly executed becomes a part of the Agreement, effective upon execution.

WHEREAS, the County has the authority pursuant to the Miami-Dade Aviation Department's (MDAD) Expedite Ordinance No. 95-64, to amend administratively the contract amount not exceeding \$500,000 or fifteen percent (15%) of the particular contract amount;

WHEREAS, the County desires to increase the compensation by \$500,000 (includes Inspector General Fee), for the Consultant to provide additional professional services required so MDAD can address changing conditions and needs at Miami International Airport (MIA) resulting from the COVID-19 pandemic and new emerging technologies;

NOW, THEREFORE, the parties hereto agree to the following modification to the Agreement:

- 1. Modify the first sentence of Article 8, "Compensation for Services" to read as follows:

  Unless otherwise authorized by Amendment to this Agreement, payments to the Consultant for Services and Reimbursable Expenses performed shall not exceed Five Million Four Hundred Ninety-Eight Thousand Seven Hundred Fifty Dollars (\$5,498,750.00) and shall be disbursed as reflected herein.
- 2. Modify the second sentence of Sub-article 8.10, "Inspection General Audit Account" to read as follows:

  An audit account is hereby established to pay for mandatory random audits by the County's Inspector General pursuant to County Code Section 2-1076. The amount for the Inspector General Audit Account is hereby set at Fifteen Thousand Dollars (\$15,000.00). The Consultant shall have no entitlement to any of these funds. The Owner retains all rights to these funds, may expend these funds at its sole discretion, and any funds not expended from these audit accounts remain the property of the County.
- 3. Modify the first sentence of Sub-article 8.12, "Total Authorized Amount for this Agreement" to read as follows:

The Total Authorized Amount including the IG Audit Account for this Agreement is **Six Million Thirteen Thousand Seven Hundred Fifty Dollars (\$6,013,750.00)**. The Owner retains all rights to these funds, may expend these funds at its sole discretion, and any funds not expended from this authorized agreement amount remain the property of the Owner.

4. Insert Appendix 6, Additional Primary Services

All terms, covenants and conditions of the original Contract and any Amendments issued thereto shall remain in full force and effect, except to the extent herein amended.

IN WITNESS WHEREOF, County and Contractor have caused this Amendment No. 1 to County Contract No. E16-MDAD-04 for Aviation Planning and Master Planning Consultant Services at Miami International Airport to be executed by their respective parties and duly authorized officers.

#### Amendment No. 1 of Contract No. E16-MDAD-04, Aviation Planning and Master Planning Consultant Services

Contractor
By:

Name: Pete Ricondo

Title: Senior Vice President

Date: March 14, 2022

Attest: Corporate Secretary/Notary

Corporate Seal/Notary

Miami-Dade County

By:

Name: Danlella Levine Cava\_

Title: Mayor

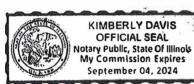
Date: 3/23/22

Attest: Clerk of the Board

Approved as to form and legal sufficiency:

Assistant County Attorney





Commission No. 607838



# Contract No. E16-MDAD-04 APPENDIX 6 ADDITIONAL PRIMARY SERVICES

## **Additional Primary Services**

This contract provides the Department with a wide variety of airport and aviation master planning services to directly support the Miami-Dade Aviation Department's (MDAD) Aviation Planning Land Use and Grants Division meet federal, state and county regulatory requirements and to supplement the Strategic Airport Master Plan Study for Miami International Airport (MIA) and the County's system of General Aviation Airports (GAAs).

The additional fund of \$500,000 (includes Inspector General Fee) required for this term are based on the assessment of the Department operational needs and remaining projects that MDAD expects to complete. All services listed in the table below shall be issued pursuant to Article No. 4.1 of the contract, as required.

Airspace planning study for Advanced Air Mobility (AAM) operations at MIA.

AAM technology, concept of operation, site selection and airspace analysis.

AAM space requirements and land use integration with MIA's long-term master plan.

Terminal planning studies (may include North Terminal system capacity study for specific systems, Central/South Terminal planning study for specific systems such as ticketing, security, gate assignments)

MDAD capital improvement program planning support (changes in priorities, project justifications, presentations to Airlines Liaison Office (ALO) / Miami Airport Affairs Committee (MAAC)

Ongoing Cargo Site Planning Refinements

Planning, analysis and studies in support of VICC implementation.



### **MEMORANDUM**

(Revised)

TO:	Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners	DATE:	September 1, 202	22
FROM:	Bonzon-Keenan County Attorney	SUBJECT:	Agenda Item No.	8(A)(1)
Pl	ease note any items checked.			
	"3-Day Rule" for committees applicable if r	raised		
	6 weeks required between first reading and	public hearin	g	
	4 weeks notification to municipal officials rehearing	equired prior	to public	
	Decreases revenues or increases expenditure	es without bal	ancing budget	
	Budget required			
	Statement of fiscal impact required			
	Statement of social equity required			
	Ordinance creating a new board requires de report for public hearing	etailed County	Mayor's	
	No committee review			
	Applicable legislation requires more than a present, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(3)(h) or (4)(c) to apply appl	, unanimou c), CDM _, or CDMP 9 oprove	rs, CDMP P 2/3 vote vote	
	Current information regarding funding sou	rce, index cod	le and available	

balance, and available capacity (if debt is contemplated) required

Approved	Mayor	Agenda Item No. $8(A)(1)$
Veto		9-1-22
Override		
RESO	DLUTION NO.	

RESOLUTION RATIFYING AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT (CONTRACT NO. E16-MDAD-04) WITH RICONDO & ASSOCIATES, INC. FOR AVIATION PLANNING AND MASTER PLANNING CONSULTANT SERVICES INCREASING AGREEMENT AMOUNT BY \$500,000.00, FOR A TOTAL AUTHORIZED CONTRACT AMOUNT OF 6,013,750.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

**WHEREAS,** this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Ratifies Amendment No. 1 to Professional Services Agreement (Contract No. E16-MDAD-04) with Ricondo & Associates, Inc. for Aviation Planning and Master Planning Consultant Services ("First Amendment") increasing the agreement amount by \$500,000.00, for a total authorized contract amount of \$6,013,750.00, a copy of which First Amendment is attached to the accompanying memorandum as Exhibit E.

Section 2. Authorizes the County Mayor or County Mayor's designee to execute all provisions contained in the First Amendment.

Agenda Item No. 8(A)(1) Page No. 2

The foregoing resolution was offered by Commissioner

who moved its adoption. The motion was seconded by Commissioner

and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman

Oliver G. Gilbert, III, Vice-Chairman

Sen. René García Keon Hardemon

Sally A. Heyman Danielle Cohen Higgins

Eileen Higgins Joe A. Martinez Kionne L. McGhee Jean Monestime Raquel A. Regalado Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of

September, 2022. This resolution shall become effective upon the earlier of (1) 10 days after the

date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only

upon an override by this Board, or (2) approval by the County Mayor of this resolution and the

filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA

BY ITS BOARD OF

**COUNTY COMMISSIONERS** 

HARVEY RUVIN, CLERK

By:\_\_\_\_\_

Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

RCZ

Ryan C. Zagare